### **AGENDA**

# MERIWETHER COUNTY BOARD OF COMMISSIONERS

August 9, 2023 9:00 A.M.

#### I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

#### II. INVOCATION

### III. PLEDGE TO THE FLAG

#### IV. ADOPT AGENDA

Agenda was amended to remove under New Business 7. Request for approval of contract with Civic Plus Agenda and Management System for County Administrative Office and add under New Business 7. Order and Resolution of the Board of Commissioners of Meriwether County, Georgia

### V. PRESENTATIONS

- 1. Confirm Proclamation recognizing Kentavious Caldwell-Pope, National Sports Hero from Greenville, GA
- 2. Proclamation to honor Ms. Maggie Norris on her 100<sup>th</sup> Birthday
- 3. Proclamation to honor Ms. Georgia Lee Colton Snelling on her 100<sup>th</sup> Birthday

#### VI. FINANCE REPORT

#### VII. CITIZEN COMMENT

Speakers must contact the County Clerk at <u>b.thomas@meriwethercountyga.gov</u> or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2<sup>nd</sup> Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.

For the 4<sup>th</sup> Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

## VIII. MINUTES

1. July 25, 2023, 6:00 p.m. Regular Meeting

#### IX. PUBLIC HEARING

### X. APPOINTMENTS

- 1. Appointment to CAFI to fill an unexpired term that will end January 1, 2024
- 2. Appointment to the Airport Authority, District 3 to fill an unexpired term that will end October 31, 2024
- 3. Appointment to the Planning Commission, District 3 to fill an unexpired term that will end January 5, 2026

### XI. UNFINISHED BUSINESS

#### XII. NEW BUSINESS

- 1. Mauldin and Jenkins Audit report for FYE September 30, 2022
- 2. Set Special Called Meeting on August 11, 2023 at 10:00 a.m. for the purpose of interviewing for a County Administrator
- 3. Set Public Hearing on August 22, 2023 at 6:00 p.m. to set the 2023 Millage Rate
- 4. Request Board of Commissioners to designate the 4<sup>th</sup> Tuesday for conducting Public Hearings
- 5. Request to allow staff to negotiate with qualified vendors for plumbing repair services at the County Jail due to lack of response on RFP
- 6. Intergovernmental Agreement between the City of Greenville, Meriwether County, and the Meriwether County Tax Commissioner regarding property tax collections
- 7. Order and Resolution of the Board of Commissioners of Meriwether County, Georgia

#### XIII. REPORT FROM COUNTY ADMINISTRATOR

#### XIV. REPORT FROM COUNTY COMMISSIONERS

#### XV. REPORT FROM COUNTY ATTORNEY

#### XVI. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

### XVII. FUTURE MEETINGS & NOTICES

August 22, 2023, Regular Meeting 6:00 p.m.

### XVIII. ADJOURNMENT